

***AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
26 DECEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS***

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 6 August 2007 at 9:00 AM; 14 August 2007 at 2:30 PM.
2. Approval of Payroll Warrant for Week Ending 23 December 2007.
3. Approval of Treasury Warrant and Pending Contracts for 26 December 2007.

IV. OFFICIAL BUSINESS

1. Acceptance and Execution of Grants of Easement in Connection with "One Big Beach" Program.

V. OLD BUSINESS

1. Consideration of Renewal of Liquor/Entertainment Licenses of Bamboo Supper Club (continued from December 12, 2007).

VI. TOWN ADMINISTRATOR'S REPORT

VII. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding FY 09 General Fund Operating Budget (continued from December 19, 2007).

VIII. ADJOURNMENT